99th District #2 Integrating Committee Meeting Minutes December 3, 2004 – 8:00 a.m. Green Township Nathanael Greene Lodge 6394 Wesselman Road Cincinnati, OH 45248

Vice-Chairman Sykes called the District #2 Integrating Committee Meeting to order at 8:05 a.m.

Board Members Present: Board Member Brooks, Board Member Enabnit, Board Member Huddleston, Board Member Moller, Board Member Savage, Vice-Chairman Sykes and Board Member Young

Alternate Members Present: Alternate Member Bemmes (Alternate for Board Member Brooks), Alternate Member Hubbard (Voting Alternate for Chairman Brayshaw), Alternate Member Molloy (Voting Alternate for Board Member Bryan) and Alternate Member Rosemeyer (Alternate for Board Member Enabnit)

Excused Absence: Chairman Brayshaw and Board Member Bryan

Support Staff & Guest Present: Hamilton County - Mr. Joe Cottrill, Mr. John Beck, Mr. Eric Beck and Mr. Doug Riddiough; City of Cincinnati - Mr. Dick Cline, Mr. Greg Long, Mr. Joe Vogel and Mr. Bill Shefcik; Delhi Township - Mr. Bob Bass; City of North College Hill - Mr. John Knuf; Hamilton County Park District - Mr. Jack Sutton; OPWC - Mr. Rob White; City of Norwood - Mayor Thomas Williams and Mr. Joe Geers; City of Silverton - Mr. Jim Sieger, Councilman Mark Quarry and Mr. Mark Wendling; City of Loveland - Mr. Chad Ingle; Colerain Township - Mr. Tim Lang; CDS Associates, Inc. - Mr. David Emerick; JMA Consultants - Mr. John Goedde and Ms. Jennifer Vatter

Approval of Minutes:

Board Member Savage moved for the approval of the minutes from the 97th and 98th Integrating Committee Meetings dated October 12, 2004 and October 25, 2004; seconded by Board Member Moller and the motion carried unanimously.

NRAC Committee Update:

- ♦ Mr. Jack Sutton, Chariman of the District #2 NRAC provided a brief update to the Integrating Committee regarding the following items: (Copy of Report Attached)
 - Recent NRAC Appointments
 - o Revision of the Scoring Criteria & Scoring Methodology
 - o Training Schedule
 - o Proposed 2005 Schedule
 - o Status of Round #1 & Round #2 Projects (Copy of Report Attached)
- ♦ Mr. Sutton also shared that the NRAC Committee is very thankful for all the help that Mr. Joe Cottrill has provided to him and to the members of the NRAC.

Individuals Requesting to Address the Integrating Committee:

♦ <u>City of Norwood</u> — Mayor Thomas Williams, Safety Service Director Joe Geers, and Mr. John Goedde of JMA Consultants, addressed the Integrating Committee regarding the Elm Avenue Storm Sewer project that was applied for in Rounds #16 and #17. It was explained in detail that Norwood had applied for SCIP funding and received two loans for the referenced project. It was also noted that the lowest bid was approximately 31% over the engineer's estimate. The City of Norwood stated that it was not possible for them to close the large gap in funding for referenced project. (Letter of Request from the City of Norwood Attached)

Mayor Williams stated that the City of Norwood was not able to contribute an additional \$500,000 to this project, as they are currently facing a \$1.5 million dollar economic deficit at the end of this calendar year. It was requested that the Integrating Committee consider their request to not penalize the City of Norwood in future SCIP funding. It was expressed that the City of Norwood fully intended to build the project. The City of Norwood thought they had thirty days from the October 3rd deadline to make a decision. They were not aware that they could have come before the Integrating Committee ahead of time to turn the money back in, and were under the impression that November 4, 2004 was the deadline; thirty days after the amended schedule.

Board Member Savage proposed that the City of Norwood submit to the Integrating Committee a detailed written financial analysis, indicating that they did not have the \$500,000. The City of Norwood should also provide an assurance that the problem is a financial shortfall and not a result of deciding to pursue other projects.

Board Member Brooks also noted that at a subsequent meeting the Board should look at what the City of Norwood did and discuss what would be appropriate as far as any penalty. If there were to be a penalty the Board would then set a policy to follow in future cases.

Board Member Moller also proposed that it be taken a step further in asking the City of Norwood to document their financial situation in terms of the way the state has now classified their situation.

After further discussion from the Integrating Committee, Support Staff, City of Norwood and JMA Consultants, the following motion was proposed:

Board Member Savage moved that the Integrating Committee request that the City of Norwood provide the appropriate documentation with respect to their financial status and ability to carry their project through, so that this committee may consider their request from an exemption from the requirements of the rules; seconded by Alternate Member Hubbard.

After further discussion, the vote was taken and the motion carried unanimously.

♦ City of Silverton – Mayor James Siegel, City Councilman Mark Quarry, City Manager Mark Wendling and Mr. David Emerick of CDS Associates, addressed the Integrating Committee regarding the submittal of Project #34–SIL R19-002 2A–Plainfield Road Improvements. It was explained that the City of Silverton had originally applied for a grant only and did not request on their application to take a loan. The City of Silverton has currently been looking at their finances and found that they could support a loan for this project if they would be permitted to do so. It was then requested of the Integrating Committee to indulge their request to see if the funds were available.

Mr. Cottrill stated that the City of Silverton's application noted they were not willing to take a loan and were now requesting the Integrating Committee to change their application to a "Yes". It was explained that if approval would be given by the Board to allow a change on the application, this would put the City of Silverton into the contingency loan pool.

After further discussion from the Integrating Committee, Support Staff, the City of Silverton, and CDS Associates, it was explained that within the application it clearly states that a jurisdiction may not change their application once it is submitted.

Vice-Chairman Sykes stated there would be no action taken on this item and welcomed the City of Silverton to reapply next year.

Support Staff Items:

Results of Appeals and Final Scores for SCIP/LTIP Projects:

Mr. Cottrill provided the official results of the (19) projects that were appealed. Some jurisdictions had more than one appeal. The black numbers on the spreadsheet indicate the new rating. The red "X" indicates the item that was appealed and indicates no changes were made. These appeals were reflected within the final scores for both the SCIP/LTIP rating systems. (Copies of spreadsheets were distributed)

♦ Proram Year 2005 - Round 19 Budget and Breakdown:

Mr. Cottrill provided a complete explanation of Program Year 2005 – Round #19 budget breakdown. (Copies of handout were distributed)

The Support Staff recommended the following items:

- Total funds available for SCIP \$11,367,724
- Total funds available for LTIP \$5,180,710
- Total funds proposed for SCIP \$15,053,879
- Total funds proposed for LTIP \$ 6,338,210
- Total SCIP Grants \$7,195,279
- Total LTIP Grants \$6,338,210
- Total SCIP Loan/Loan Assistant \$2,325,000
- Total Revolving Loan Program \$5,533,600
- Total Loans/Loan Assistance \$7,858,600
- Total SCIP Available Proposed Remaining Balance: (\$3,686,155)
- Total LTIP Available Proposed Remaining Balance: (\$1,157,500)
- Total Small Government Projects: \$3,343,460

Recommended Priority Listing (SCIP & LTIP) – Vote Required: ♦

Mr. Cottrill provided a very thorough explanation and overview of the priority listings for both SCIP and LTIP. It was further explained that the vote would be taken on the priority order of projects #1 through #80. (Copies of spreadsheets were distributed)

Board Member Moller noted SCIP Project #76–Cincinnati Water Works–Countywide Water Main Improvements Phase II–Loan Assistance. The project has been submitted two times in the past and received (17) points on "Condition". This year the project received (0) points on "Condition". The concern is that on the surface that somehow the rules of the game have changed in the process. It was further requested that this issue be discussed at a future meeting.

After further discussion, the following motions were made:

Board Member Savage moved adoption of the priority listing for SCIP projects (Projects #1 - #80) as presented to the Board for the District #2 Integrating Committee for Round #19; seconded by Board Member Brooks and the motion carried unanimously.

Board Member Savage moved adoption of the priority listing for LTIP projects (Projects #1 - #80) as presented to the Board for the District #2 Integrating Committee for Round #19; seconded by Board Member Huddleston and the motion carried unanimously.

Recommended Grant Projects (SCIP & LTIP) – Vote Required:

Board Member Brooks moved adoption of the Grant SCIP & LTIP projects priority listing (Projects #1 - #10) as presented to the Board for the District #2 Integrating Committee for Round #19; seconded by Board Member Young and the motion carried unanimously.

Recommended Loan Projects (SCIP Allocation & Revolving Loan Program) − Vote Required:

Board Member Brooks moved adoption of SCIP Allocation Project #27 and Revolving Loan Project #12 as presented to the Board for the District #2 Integrating Committee for Round #19; seconded by Board Member Moller and the motion carried unanimously.

○ Useful Life Update:

Mr. Cottrill provided an informational overview of the Useful Life for the SCIP, LTIP and RLP programs. (Copy of Spreadsheet Distributed)

Recommended Small Government Projects - Vote Required:

Alternate Hubbard moved adoption of the (10) Small Government Projects priority listing as presented to the Board for the District #2 Integrating Committee for Round #19; seconded by Board Member Enabnit and the motion carried unanimously.

Recommended District Administrative Costs Program for 2005 – Vote Required:

Board Member Savage moved adoption of the recommended District Administrative Costs Program for 2005 as presented to the Board for the District #2 Integrating Committee; seconded by Alternate Member Hubbard and the motion carried unanimously.

Small Government Sub-Committee Update:

♦ The Small Government Commission will hold a vote on the submitted projects in May 2005. Mr. Cottrill will be in attendance at this meeting, along with Board Member Bryan.

Old Business:

OBoard Member Moller noted that emphasis should now be placed on any efforts underway in coordinating support for future OPWC funding, to allow some built-in time to get it through to the Mayor of Cincinnati and City Council.

Board Member Brooks agreed as well, that it is the perfect opportunity for the Hamilton County Municipal League and the Hamilton County Township Association to team up to show their support in the renewal of the OPWC Issue II funding program.

Alternate Member Hubbard shared in the absence of Chairman Brayshaw, that efforts would be put forth in order to renew the program. As soon as Chairman Brayshaw returns from vacation, efforts to renew this program would be worked through both the Hamilton County Municipal League and Hamilton County Township Association and the City of Cincinnati.

Board Member Huddleston also requested the Recording Secretary to forward pertinent information to all Board Members of anything that goes out relative to the renewal of this legislation.

♦ Board Members Huddleston & Sykes complimented the Support Staff for a tremendous job every year.

New Business:

- Mr. Cottrill acknowledged thanks to the Support Staff, as well as Mr. Rob White for their support of the program.
- Mr. Cottrill requested the Board Members to officially terminate the funding for Round #18. It was noted in the past there had not been a clear-cut policy of when this transition would occur. It was suggested that a motion be brought forward, stating that once a new round is voted in, the previous round would be officially terminated.

After further discussion, the following motion was proposed:

Board Member Huddleston moved as policy of the District #2 Integrating Committee, that once a new round has been voted in that the previous round would be officially over; seconded by Vice-Chairman Sykes.

There was further discussion...

Board Member Savage moved to amend the previous motion stating that it is the policy of the District #2 Integrating Committee, that upon approval of a funding round of projects, that all previous rounds are officially terminated and all unspent funds are to be rolled into the current round; seconded by Board Member Huddleston and the motion carried unanimously.

Next Meeting Date:

♦ The Board decided that the next District #2 Integrating Committee Board Meeting would be announced at a later date.

Vice-Chairman Sykes moved to adjourn the 99th Integrating Committee Board Meeting; seconded by Board Member Brooks and the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Cathy Listermann

Cathy Listermann
Recording Secretary

City of Cincinnati



Office of the City Manager

January 7, 2005

Room 152, City Hall 801 Plum Street Cincinnati, Ohio 45202-5706 Phone (513) 352-3241 Fax (513) 352-6284

Valerie A. Lemmie City Manager

Mr. William W. Brayshaw, P.E., P.S. Chairman, District 2 Integrating Committee 10480 Burlington Road Cincinnati, Ohio 45231-1906

Re: Appointment - District 2 Integrating Committee

Dear Mr. Brayshaw:

Effective March 7, 2005, I am appointing Scott C. Stiles, Assistant City Manager, to the District 2 Integrating Committee as one of the City of Cincinnati's three representatives. Mr. Stiles will replace Rashad M. Young, who will be leaving his position as Assistant City Manager.

Chad Munitz, Economic Development Director, will continue to serve as Alternate for this appointed position.

Please address communications to:

Scott C. Stiles Assistant City Manager City Hall, Room 104 801 Plum Street Cincinnati, OH 45202

Telephone:

(513) 352-5373

Facsimile:

(513) 352-2458

Email:

scott.stiles@cincinnati-oh.gov

If you have any questions, please contact Don Rosemeyer on (513) 352-3720.

Sincerely,

Valerie A. Lemmie City Manager

Scott Stiles, Assistant City Manager cc:

Deborah Holston, Assistant City Manager

Bill Moller, Director, Finance

Chad Munitz, Director, Economic Development
Eileen Enabnit, Director, Transportation and Engineering

Don Rosemeyer, City Engineer

Dick Cline, Engineering

DISTRICT 2 SCIP/LTIP FUNDS PY 2006 SCHEDULE ROUND 20

EARLY FILING DEADLINE
APPLICATION DEADLINE

PROJECT REVIEW & RATING
PRELIMINARY SCORES TO COMMITTEE
JURISDICTION APPEAL PERIOD
APPEAL REVIEW & RATING
CAPITAL IMPROVEMENT REPORT DUE
LEGISLATION DUE
PROJECT ESTABLISHMENT VOTE
PROJECT FILING WITH OPWC
PROJECT AGREEMENTS MAILED

By 4:00 p.m., Friday, September 9, 2005* By 4:00 p.m., Friday, September 16, 2005 (Applications filed later will not be accepted)

September 20, 2005 thru October 20, 2005 October 27, 2005 October 26, 2005 thru 4:00 p.m. November 2, 2005 November 3, 2005 thru November 10, 2005 November 1, 2005 November 1, 2005 Integrating Committee Meeting, December 2, 2005 ASAP after December 2, 2005 July 1, 2006

*Project applications filed by the Early Filing Date will be checked by the Support Staff for completeness.

All applications are to be filed at:

Hamilton County Engineer's Office 10480 Burlington Road Cincinnati, Ohio 45231

Or

Hamilton County Engineer's Office 138 East Court Street County Administration Building, Room 700 Cincinnati, Ohio 45202

Call 513-946-8906 with any questions.

Please visit our website for complete information. Everything necessary for applying is available online at:

http://www.hamilton-co.org/engineer/SCIP/ltip.htm

District 2 Integrating Committee

April 1, 2005

Voters' Renewal of SCIP Funding

Issue 2 Update

The Ohio Public Works Commission (OPWC) was created to provide financial assistance for local public infrastructure improvements under the State Capital Improvements Program (SCIP) and the Local Transportation Improvements Program (LTIP). These programs provide financial assistance to local communities for the improvements of their basic infrastructure systems. Through the two programs, OPWC provides grants, loans, and financing for local debt support and credit enhancement. Eligible projects include improvements to roads, bridges, culverts, water supply systems, wastewater systems, storm water collection systems, and solid waste disposal facilities.

The State Capital Improvements Program was created in 1987, by an amendment to Section 2k, Article VIII of the Ohio Constitution, which allows the State to use its general fund as a revenue stream to support debt and issue up to \$120 million in bonds each year. This program was re-authorized in 1995 by an amendment to Section 2M, Article VIII of the Ohio Constitution.

The Local Transportation Improvements Program was created by the legislature in 1989 and provides an additional \$65 million in gasoline tax receipts each year.

It is estimated that these funds will meet only two to three percent of Ohio's infrastructure financial needs between now and the year 2010. Therefore, local communities need to develop their own plan for identifying and financing their infrastructure needs.

Local jurisdictions may apply for SCIP and / or LTIP funds through their respective local District Public Works Integrating Committee. The Ohio General Assembly created 19 Public Works Districts each having its own District Public Works Integrating Committee that is responsible for recommending projects to OPWC. District Public Works Integrating Committees consist of local officials representing all levels of government. Each Integrating Committee evaluates and scores applications using a locally developed methodology based on criteria listed in Chapter 164 of the Ohio Revised Code. These evaluation criteria focus on the financial need of the subdivision, the project's strategic importance to the district and subdivision, and the rehabilitation / replacement of existing infrastructure.

After evaluating and scoring the projects, the Integrating Committee creates a list of high priority projects that are submitted to OPWC. Reviews of the project selection and evaluation methodology used by the Integrating Committee are conducted by OPWC to ensure fair and objective decision-making. Then, each application is reviewed for completeness and project eligibility. After all requirements are met on the district level and the application is approved, a formal agreement is issued by OPWC to the individual subdivision. The Commission's staff maintains ongoing contact with local communities, providing technical assistance through the project's completion.

Through 19 rounds of funding cycles, the Public Works Integrating Committee of Hamilton County (District 2) has funded 507 projects (372 SCIP, 135 LTIP). District 2 has distributed more than \$201 million from the SCIP funds and \$94 million from the LTIP funds to the various jurisdictions of Hamilton County. Total construction costs of these projects total approximately \$501 million (\$341 million SCIP, \$160 million LTIP). Through this program, nearly all of Hamilton County's 49 local jurisdictions have had the ability to fund much needed infrastructure improvements, repairs, replacements, and new facilities. Without a renewal of this program, only funds from the Revolving Loan Program and the LTIP program will be available, for an annual total of approximately \$6 million in Hamilton County.

State Capital Improvement Program Program Years One through Eighteen

Distribution by Assistance Type

Grants Loans Credit Enhancements		1,726,142,665 465,773,888 82,392,907	76% 20% 4%
Total	<u>\$</u>	2,274,309,460	
Distribution by Subdivision Type			
County City Township Villages Water/Sanitary Districts		528,128,570 1,020,098,835 209,446,923 483,850,491 32,784,641	23% 45% 9% 21% 1%
Total	\$	2,274,309,460	
Distribution by Infrastructure Type			
Roads Bridges Water Supply Wastewater Collection Solid Waste Storm Water		996,972,937 170,163,540 396,112,165 504,045,558 17,465,735 189,549,525	44% 7% 17% 22% 1% 8%
Total	\$	2,274,309,460	

State Capital Improvement Totals Provided by the Ohio Public Works Commission

Resolutions have been introduced in the Ohio House of Representatives and Senate proposing extending the program for another 10 years while keeping the commission's total annual bonding authority at is current level, \$120 million annually. While some local government advocates would like to increase the OPWC's \$120 million annual bonding limit, current projected constraints make such a proposed increase unlikely at this time.

Another possibility is the linking of the SCIP program with that of the Third Frontier Project. The Third Frontier Project is a ten-year, \$1.1 billion initiative intended to expand high-tech research capabilities, promote innovation, encourage company formation and create high-paying jobs in the State of Ohio.

Renewal of the SCIP program, in whatever form it takes, is critical to local governments. The program provides needed assistance by both repairing and rebuilding infrastructure while providing needed jobs in the construction related industries. Without it, critical infrastructure repairs will be delayed causing escalated costs when they can be done. Please contact your local representatives and request their support of this much-needed program.

Submitted By: William Brayshaw, P.E.-P.S.

Hamilton County Engineer

Chairman of District 2 Integrating Committee

99th District #2 Integrating Committee Meeting Nathanael Greene Lodge 6394 Wesselman Road Cincinnati, OH 45248 December 3, 2004 – 8:00 am

AGENDA

- 1) Approval of the 97th & 98th District #2 Integrating Committee Meeting Minutes.
- 2) Report of the NRAC Committee Mr. Jack Sutton, Chairman
- 3) Individuals requesting to address the Integrating Committee:
 - (A) Representative from the City of Norwood
- 4) Support Staff Items:
 - (A) Results of appeals and final scores for SCIP/LTIP projects.
 - (B) Round 19 budget and breakdown.
 - (C) Recommended Priority Listing of all applications received (SCIP & LTIP). (Vote Required)**
 - (D) Recommended Grant Projects (SCIP & LTIP). (Vote Required)**
 - (E) Recommended Loan projects (SCIP Allocation, RLP) and Term/Interest rate recommendations. (Vote Required)**
 - (F) Recommended Small Government Projects for Round 19. (Vote Required)**
 - (G) Recommended District Administrative Costs Program for 2005. (Vote Required)**
- 5) Small Governments Sub-Committee:
 - (A) The Small Government Commission will hold a vote on the submitted projects in May 2005. The District Liaison will be in attendance at the meeting.
- 6) Old Business:
- 7) New Business:
- 8) Next Meeting Date:
- 9) Meeting Adjourn

**Note: Seven (7) affirmative votes are required to approve any item on the agenda.

99th District #2 Integrating Committee Meeting

Nathanael Greene Lodge 6394 Wesselman Road Cincinnati, OH 45248 8:00 a.m.

December 3, 2004

BOARD ATTENDANCE LIST

	<u>NAME</u>	AFFILIATION	PHONE
	Eileen Embrit	Ciminnati	362-6232
	PAVE SAUTOJE	Herse (wyoning)	821-7600
	Ted Hubbard	Ham. Lo. Engls. Office	946-8903
	Dick Andolleston	Han Chy Comm	677, 3383
	Joe Dykes	HCTA	941 3393
	Bo Bemmes	HCML (Reading	7333725
	William Moller	Cincinnati	352-6225
	Rosaloceof	SYCANIONE TWP.	791-8447
	Rashas Joung	Lincinnati	352-3475
	DAN BROOKS	HCML (NCH)	521-7413
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99th District #2 Integrating Committee Meeting

Nathanael Greene Lodge 6394 Wesselman Road Cincinnati, OH 45248 8:00 a.m.

December 3, 2004

VISITOR LIST

<u>NAME</u>	AFFILIATION	PHONE
JOE COTTRILL	HAM CO EHER'S	946-8906
DAVID ENEMER	CDS	791-1700
Catly Listermann	HCE	946-8902
JOHN BECK	HCE	946-4267
 TICK CINE	CITY OF CINTI	352-6235
GREG LONG	CITY OF CINCINNATI	352-5289
Douc, RIDDIOUCH	HC E	946-4277
Jack Sutton	Han Co PARK DIST	521-7275
JOE GEERS	CITY OF NORWOOD	458-4503
THOMAS WihliAMS	-1 11	458-4501
SIEGEL	" - JILVERTON	936-6240
ER. CBECK	HCE	946-8430

99th District #2 Integrating Committee Meeting

Nathanael Greene Lodge 6394 Wesselman Road Cincinnati, OH 45248 8:00 a.m.

December 3, 2004

VISITOR LIST

<u>NAME</u>	AFFILIATION	PHONE
Bill Shefcik	CITY OF CINCINNATI	3525213
Robberhite	OPWC_	(614) 752434L
John Knot	NCH	521-7413
Tim Lange	Colevain Tup IMA CONS.	385-7502
JOHN GUEDDE	NULLIOUD	721-5520
Boh BASS	Dolhi	122-8609
Unife Vatter	JM/Namuel	721-5500
Jor Vogel	Copy of Cour	352-1523
Don Rosemeyer	L +	352-3270
Chad Ingle	City of Loveland	707-6/14
Mark Wendling	City of Silverton	936-6240
Mark Quarry	City of Silveston	936 -6240